

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT

STREET MELBOURNE ON THE 1st JULY, 1974 at 7.30 P.M.

**PRESENT:**

Mr. B. Macintosh, Chairman, and Messrs E. Long, M. Rundle, H. Lyons, W. Lugg, K. Ploog, J. Schulz and J. Rigby Secretary.

**APOLOGY:**

An apology was received from Mr V D. Dunlop.

**MINUTES:**

It was resolved that the minutes as circularised of the previous meeting be confirmed.

**REGIONAL SEMINARS:**

Gippsland: Morwell Co-op has agreed to organise a seminar in their area.  
Western District: Mr. Quinlan has agreed to organise a seminar in that area.

Mildura: No answer to our request at this stage.

Gippsland: It was resolved that the date of the seminar in this area be the 22nd September 1974, and after a discussion it was decided that Mr. M. Rundle would ~~share~~ the seminar. Mr. E. Long would speak on the Principles and History. Mr. Ken Ploog would endeavour to arrange a speaker on the Economy section of the seminar, and Mr. J. Mason would speak on the Where to Now section.

Warrambool seminar - it was considered that the two best dates would be either the 20th or 27th of October 1974, and we are to *contact* Mr Quinlan regarding the availability of these dates.

**SYMBOL:**

A sample of the symbol for the Co-op movement was displayed and approval was given for the printing of 100.

**CO-OP  
FEDERATION OF  
AUSTRALIA  
COMMITTEES:**

It was resolved that Mr. J.R. Schulz be appointed to the Agriculture Committee, and that Mr. E. Long be nominated for the Consumerism Committee, and that Mr. Macintosh will advise if he has any body available for other committees.

**ACCOUNTS:**

An account from Advocate Press Pty. Ltd., \$224.24 was passed for payment.

**BANK AUTHORITY**

It was moved by Mr. Rundle and seconded by Mr. Long, that Mr. R.B. Maybury's name be deleted from the authority and that J.F. Rigby's be substituted and J.R. Schulz also be added.

**CANBERRA**

**CONVENTION:**

It was resolved that the secretary J.F. Rigby, be our delegate at the Canberra convention .

**NEXT MEETING:**

It was decided that the next meeting would be held on the 5th August 1974.

There being no further business the meeting was declared closed at 9.20 p.m.

*John Mason*  
*5/8/74.*